

LEE COUNTY

NORTH CAROLINA

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REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

APRIL 21, 2014

The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6 p.m. in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Amy M. Dalrymple, Dr. Ricky D. Frazier, Dr. Andre Knecht, Charles T. Parks, Robert T. Reives, Kirk D. Smith, and James K. Womack.

Chairman Parks called the meeting to order and the following business was transacted:

Commissioner Womack delivered the invocation.

The pledge of allegiance was recited.

The Board considered additions/changes to the Agenda. Commissioner Smith asked that a Resolution supporting a bond referendum for Central Carolina Community College be added to the Agenda. Commissioner Smith also asked that the Board revisit funding for the Fort Bragg Regional Alliance. With no other changes made, Commissioner Frazier moved to approve the Agenda as amended. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Commissioner Dalrymple moved to approve the *Consent Agenda* which consisted of the following items:

- Minutes from the April 7, 2014 regular meeting,
- Minutes from the April 14, 2014 Broadway Town Hall meeting,
- Tax Releases and Refunds for March 2014 (copy attached), and
- Resolution Honoring retiring Sanford-Lee County Community Development Director Bob Bridwell (copy attached).

Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Pursuant to N.C. General Statute §153A-42.1, Chairman Parks opened the floor for *Public Comments*. No one signed up to speak during this time.

The Board considered a 5-year Renewal Contract with Logan Systems, Inc. for the Register of Deeds Office. Action on this contract was deferred at the April 7th meeting until GIS and IT staff could review the contract. Register of Deeds Mollie McInnis stated that GIS and IT staff had contacted Logan Systems by phone to discuss the contract renewal and any possible upcoming State changes that might take place and what effect, if any, it would have on the Register of Deeds system. After discussion, Commissioner Reives moved to approve a 5-year *Renewal Contract with Logan Systems, Inc.*, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered a meeting change for the second meeting in May. At the April 7th meeting, the Board approved moving the Monday, May 19th meeting to Tuesday, May 20th since Chairman Parks would be out of town. It has since been determined that Mr. Parks will not be returning from vacation until May 20th and he asked the Board to move the meeting to Thursday, May 22nd. After discussion, Commissioner Reives moved to approve the date of Thursday, May 22, 2014, for the second Commissioners' meeting in May. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered a Resolution supporting the Central Carolina Community College's request to place a \$23 million bond referendum on the November ballot that had been added to the Agenda at the beginning of the meeting. It was noted the two Boards' had met prior to the Commissioners' regular meeting and discussed the proposed bond referendum. Commissioner Dalrymple moved to approve a *Resolution by the Lee County Board of Commissioners Supporting Central Carolina Community College Board of Trustees Request to hold a Bond Referendum during the fall 2014 General Election*, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered text changes to the FY 2014-15 Consolidated Agreement for Health and Human Services, Division of Public Health. Health Director Terrell Jones stated several formatting and word changes had been made to the Consolidated Agreement. The Board of Health approved the

changes at their April 9th meeting. After discussion, Commissioner Frazier moved to approve changes to the *FY 2014-15 Consolidated Agreement with the Health Department*, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

At this time County Manager John Crumpton presented his proposed *FY 2015-2019 Recommended Capital Improvements Program (CIP)*. After discussion, Commissioner Womack moved to hold a public hearing on the CIP during the May 5, 2014 regular meeting of the Board. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered Budget Amendment # 04/21/14/12. Finance Director Lisa Minter presented said Budget Amendment for the following departments:

Health Promotions – appropriate \$6,789 in additional funding from the State to be used for Health Promotion expenses.

Social Services – appropriate \$13,887 in additional Federal funding to assist with clients heating and cooling needs.

Social Services – appropriate \$16,972 in additional Federal funding to assist low income elderly clients with their heating needs.

Debt Service – correct a \$50,020 budgeting error for an interest payment.

Commissioner Dalrymple moved to approve *Budget Amendment 04/21/14/12* as presented, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Finance Director Lisa Minter presented the *Monthly Financial Report for March 2014*. No action was taken.

Commissioner Smith discussed funding for the Fort Bragg Regional Alliance that had been added to the Agenda at the beginning of the meeting. Commissioner Smith stated that a recent report was given to Commissioners in reference to the value of the Regional Alliance to Lee County. At one point the Regional Alliance thought they would be self-funded and would not require funding from surrounding counties; however, that did not happen. With another base realignment on the way, some

Army bases across the country will be closed and moved to Fort Bragg. Commissioner Smith stated the Fort Bragg Regional Alliance had provided a STEM classroom in Lee County, assisted with travel into and out of the county, advocates for Lee County, completed recent Regional Land Use Study, and is assisting with mental health issues until VA services pick up discharged soldiers. They also facilitate and participate in conferences/conventions involving the Army and interact with numerous other agencies. Commissioner Smith asked the Board to approve a \$20,500 allocation for current dues to the Fort Bragg Regional Alliance and \$20,500 for dues in the upcoming budget. After much discussion, Commissioner Frazier moved to defer action on this matter until Greg Taylor, Director of the Fort Bragg Regional Alliance could appear before the Board to discuss funding issues. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

County Manager John Crumpton presented his second *Monthly Report for April 2014*, a copy of which is attached to these Minutes and by this reference made a part hereof. No action was taken.

Commissioner Frazier discussed a matter concerning relocating the Johnston-Lee-Harnett Community Action agency offices from the second floor of the Board of Elections building to the first floor so handicapped individuals can be seen in private. County Manager John Crumpton was asked to check into the matter.

Commissioner Smith moved to go into Closed Session to (1) discuss matters relating to the location or expansion of a business in the area per North Carolina General Statute §143-318.11(a) (4), and to consult with the County Attorney to protect the attorney-client privilege per North Carolina General Statute §143-318.11 and to discuss pending litigation that being *Calendine vs. Lee County and Others*. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously and the Board was in closed session. Upon returning from Closed Session with all members present, the regular meeting resumed.

With no further business to come before the Board, Commissioner Frazier moved to adjourn the meeting. Upon a vote, the results were as follows:

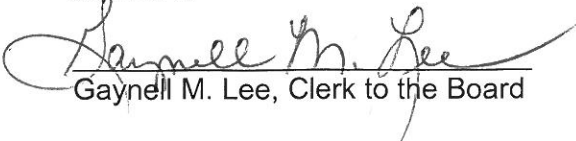
Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 8:45 p.m.



Charles T. Parks, Chairman
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board